

Registered Office: Second Floor, M E S Building, Kaloore, Kochi, Ernakulam, Kerala, India - 682017

Tel : 0484 6714800, Fax : 0484 6714820, Email : inditrade@inditrade.com

CIN : L67120KL1994PLC008265

2nd November, 2021

Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 532745

Dear Sir,

Sub: Change in authorization for determining materiality of an event or information and its disclosure - Intimation under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that pursuant to the appointment of Ms. Maya Menon as the Company Secretary (KMP) cum Compliance Officer and Manager (KMP), the following Key Managerial Personnel (KMP) of the Company are authorized by the Board of Directors of the Company to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

Sr. No.	Name of KMP	Contact Details
1	Mr. Naveen Kumar Jain, Chief Financial Officer	E-mail address: naveen.jain@inditrade.com Mobile No.:9930128542
2	Ms. Maya Menon, Company Secretary and Compliance Officer cum Manager	E-mail address: maya.menon@inditrade.com Mobile No.: 9895213707

We request you to take the above on your records.

Thanking You,

Yours truly,

For Inditrade Capital Limited

Jhuma Guha
Jhuma Guha
Director
DIN: 0007454

